



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **AUSTIN REED LIMITED**

Company Number: **00399575**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**STATION ROAD THIRSK
NORTH YORKSHIRE
YO7 1QH**

*Register of
Members Address:*

**P O BOX 2 STATION
ROAD
THIRSK
NORTH YORKSHIRE
YO7 1PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA MITCHELL**

Address: **MIDVILLE AYSGARTH
LEYBURN
NORTH YORKSHIRE
DL8 3AD**

Director 1 :

Name: **ALAN CHARLTON**

Address: **CROFT GRANGE MARTON CUM
GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QJ**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS WILLIAM
HOLLINGWORTH**

Address: **71 EARLS COURT ROAD
LONDON
W8 6EF**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
PREFERENCE	35000	GBP35000
<i>TOTALS</i>		
	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 28/05/2009

Name: **AUSTIN REED GROUP LTD**

Address:

Shareholding 2:

35000 PREFERENCE Shares held as at 28/05/2009

Name: **AUSTIN REED GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**